



CITY OF NEWPORT BEACH GENERAL PLAN/LCP IMPLEMENTATION COMMITTEE

ACTION MINUTES August 29, 2007

Action Minutes of the General Plan/LCP Implementation Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, August 29, 2007**

Members Present:

E	Ed Selich, Mayor Pro Tem, Chairman
E	Steve Rosansky, Mayor
X	Leslie Daigle, Council Member
X	Barry Eaton, Planning Commissioner
X	Robert Hawkins, Planning Commissioner
X	Michael Toerge, Planning Commissioner

Advisory Group Members Present:

	Mark Cross
X	Larry Frapwell
	William Guidero
X	Ian Harrison
X	Brion Jeannette
X	Don Krotee
X	Todd Schooler
	Kevin Weeda
	Dennis Wood

Staff Representatives:

X	Sharon Wood, Assistant City Manager
X	David Lepo, Planning Director
	Robin Clauson, City Attorney
	James Campbell, Senior Planner
X	Gregg Ramirez, Senior Planner

E = Excused Absence

Committee Actions

1. Agenda Item No 2 – General Plan/LCP Implementation - Master Task List

Action: Committee approved Task List

Vote: Consensus with Hawkins dissenting on dates of Task No. 4

2. Agenda Item No 3 - Fair Share Fee Update

Action: Committee directed staff to conduct public outreach and address questions raised at meeting regarding the cost estimates. Item was continued to the September 12, 2007 meeting.

Vote: Consensus

3. Agenda Item No 4 - Zoning Code Rewrite – Part 1 - Zoning Code Applicability

Action: Committee directed staff to make the following changes:

- Write draft Code with the option to exempt City from code requirements and a second option to not exempt the City
- Work with the Advisory Group on section 20.10.040(E) - Effect of Zoning Code amendments on projects in progress
- Include language requiring consistency with the General Plan and Local Coastal Program

Vote: Consensus